

COMMISSION MEETING MINUTES
February 12, 2013

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, Farmington, Utah on February 12, 2013. Members present were Commissioner John Petroff, Jr. - Chair, Commissioner Louenda H. Downs, Commissioner P. Bret Millburn, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Bill McGuire, and Deputy Clerk/Auditor Janet Hanson.

Clint Thacker, Davis County Animal Care and Control Director, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

PILT payment
by Utah Div. of
Wildlife
Resources

Justin Dolling, Utah Division of Wildlife Resources (DWR), presented Davis County “Payment in Lieu of Taxes” (PILT) in the amount of \$489.18. This payment is to help offset losses in property taxes of approximately 1,000 acres of federal land in Davis County.

Mr. Dolling shared a fact sheet of “Wildlife supporters and opportunities in Davis County” which listed: 12.4% of Davis County residents who fish; 5.2% who hunt; 8 community fishing ponds; and noted there are 29 Division of Wildlife Resources employees who live in Davis County.

There was discussion on the deer population in Davis County and its cities. Mr. Dolling recommended the cities find out what their citizens want. The cities can contact the Division of Wildlife Resources for assistance with the deer population.

Mr. Dolling spoke of the recently renamed “Robert N. Hasenyager Great Salt Lake Nature Center” which is located here in Farmington. It is to honor Mr. Hasenyager, the retired DWR Director, who lives in Farmington who had the vision to create the Nature Center. Currently there are about thirty eagles nesting there.

Special
Meeting

Commissioner Petroff announced the Commissioners will hold a special meeting tonight at 6:00 PM in connection with Syracuse City Council’s Work Session. The Commissioners will be available for the purpose of receiving information from citizens and providing a question and answer forum for discussion of Davis County matters, as well as, interacting the with Mayor and City Council.

Agreement
#2013-37 with
NSL for
Animal Control

Clint Thacker, Davis County Animal Care and Control Director, presented agreement #2013-37 with the City of North Salt Lake in the amount of \$23,092.93 for the year 2013. The contract period is from January 1, 2013 through December 31, 2017. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-38 with
Boyer Hill for
Animal Control

Mr. Thacker presented agreement #2013-38 with Boyer Hill, a military housing area on Hill Air Force Base, in the amount of \$6,084.54 for the year 2013. The contract period is from January 1, 2013 through December 31, 2017. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2012-253A
with MGB+A,
The Grasslie
Group

Dave Hansen, Davis County Legacy Events Center Director, presented amendment #2012-253A with MGB+A, The Grassli Group, in the amount of \$960.00 to review the prequalification packets and make recommendations as to which contractors are qualified to bid on the soccer field project. This is to be accomplished within the next two weeks. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-39 with
Troy Lerwill,
aka “The Wild
Child”

Mr. Hansen presented agreement #2013-39 with Troy Lerwill, aka “The Wild Child”, in the amount of \$5,000.00. Mr. Lerwill will be the barrel man and specialty act at the 2013 PRCA Rodeo during the Fair August 16 & 17, 2013. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-40 with
the Junior
Rodeo

Mr. Hansen presented agreement #2013-40 with the Junior Rodeo in the amount of \$9.00 for rental fees and trade for services by running the Junior Rodeo during the Fair. They are scheduled for nine dates from March 26, 2013 through November 11, 2013. The Commissioners commented on how the Junior Rodeo helps to keep perpetuating the sport to the younger generation. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-41 with
NV Events and
All Attractions

Alli Barnes, Davis County Fair Coordinator, presented agreement #2013-41 with NV Events & All Attractions in the amount of \$8,000.00. They will provide an elephant exhibit (3 elephants) at the 2013 Fair (August 14-17, 2013) and provide daily educational shows and elephant rides for a small fee. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-42 for
Lopez
Quinceanera

Mike Moake, Davis County Legacy Events Marketing, presented agreement #2013-42 for the Lopez Quinceanera in the amount of \$2,405.00 scheduled for July 6, 2013. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-43 &
#2013-44 and
#2013-45 with
Simple
Treasures

Mr. Moake presented agreements #2013-43 (November 15-19, 2013), #2013-44 (Sept. 17-21, 2013) and #2013-45 (April 30, 2013 through May 4, 2013) with Simple Treasures to hold craft boutiques at the Legacy Events Center. They are in the amount of \$3,455.00 each. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Amendment
#2012-324A
Utah Div. of
Workforce
Services with
Budget Change

Lewis Garrett, Davis County Health Director, presented amendment #2012-324A with the State of Utah, Division of Workforce Services, in the increased amount of \$325,288.22 for the Weatherization Program. The contract period is from July 1, 2012 through June 30, 2013. The additional funding is from carryover funds from regular program activities that were unspent and for their portion of the rental payment of the facility. Commissioner Millburn made a motion to approve with the corresponding budget change which indicates an increase of \$235,920.00 in line item 11-3329-000 DOE, and increase of \$235,920.00 in line item 11-4981-610 Misc Supplies. Commissioner Downs seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-46 with
NACCHO with
Budget Change

Mr. Garrett presented agreement #2013-46 with NACCHO (National Association of County and City Health Officials) in the amount of \$4,000.00 for the time period of January 5, 2013 through July 31, 2013. This funding is to support the MRC (Medical Reserve Corps) units to build capacity. Commissioner Downs made a motion to approve with the corresponding budget change which indicates an increase of \$4,000.00 in line item 15-3316-012 NACCHO and an increase of \$4,000.00 in line item 15-4319-610 Misc Supplies. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Change Order
#2010-409K
with Wadman
Corp.

Tony Thompson, Davis County Planning, presented change order 2010-409K, with Wadman Corp. in the amount of \$324,791.55 for various necessary changes to the Administration/Library/CJC project. Now that the buildings are occupied there has been some reconfiguration to get systems in working order. There

were also street lights installed on State Street, as requested by Farmington City, which were not included in the original bid. Commissioner Millburn noted that there have been several meetings to compromise on the changes. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2013-47 #2013-48 #2013-49 #2013-50 for BOE Hearing Officers	Dale Peterson, Davis County Tax Administration Director, presented the following agreements for Board of Equalization Hearing Officers for the time period of January 1, 2013 through December 31, 2013:		
	#2013-47	Douglas G. Miller	\$37.50/hour
	#2013-48	Terry Coon	\$37.50/hour
	#2013-49	V. Clark Richardson	\$45.00/hour
	#2013-50	Randy Kelly	\$45.00/hour

Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Budget Change
for CJC

Steve Rawlings presented a budget change for the Children’s Justice Center. It is an increase of \$1,000.00 in line item 10-4149-690 Equipment, and an increase of \$1,000.00 in line item 10-3690-051 Fund Raising. These monies are from the fundraising efforts of the Friends of the CJC. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Downs made a motion to convene as the Board of Equalization. Commissioner Millburn seconded the motion. All voted aye.

Property Tax
Register
Approved

Dale Peterson, Davis County Tax Administration Director, presented the Property Tax Register which reflects three for approval, one for denial and nine corrections. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye.

Commissioner Downs made a motion to convene as the regular commission meeting. Commissioner Millburn seconded the motion. All voted aye.

Personnel
Register
Approved

Commissioner Millburn made a motion to approve the Personnel Register as presented. Commissioner Downs seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were approved with a motion from Commissioner Downs. Commissioner Millburn seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

Commission
Comments

Commission Comments:

Commissioner Millburn stated the Utah State Legislature has been in session for three weeks now. He indicated that there are bills being watched and we play defense to try and stay ahead of the game.

Commissioner Downs noted that there are bills that effect budgets of counties. For instance making innocent changes to bills regarding elections, etc, can really affect county budgets. She noted what a pleasure it is to work with such great legislators and cities and how she likes the legislative process.

Commissioner Petroff noted that it’s better to get to the Capital early just to get parking. He said there were some “punishment bills” that get worked out through the legislative process.

Steve Rawlings told of the deer that have been eating the wild bird seed he has been putting out at home.

No public comments.

Meeting adjourned.